



SPECIAL MEETING
SUCCESSOR AGENCY OVERSIGHT BOARD
CITY OF EUREKA, CA
January 25, 2016
5:30 PM
Eureka City Hall - Room 207

OVERSIGHT BOARD MEMBERS

Virginia Bass, Humboldt County Supervisor
Garry Eagles, Humboldt County Office of Education
Doug Edgmon, The Redwoods Community College District
Melinda Ciarabellini, Eureka Councilmember
Bruce Rupp, Humboldt Bay Municipal Water District
Jeff Smith, Humboldt County Resident
David Tyson, Former RDA Executive Director

Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formations upon request.

1. Call to Order and Roll Call
2. Public Comment Period

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

- (a) Is there any person in the audience who wishes to address the Board at this time?

3. Oversight Board Action Items

- (a) Recognized Obligation Payment Schedule: July 1, 2016 to June 30, 2017.

Recommendation: Following staff presentation and Board discussion, it is recommended the Board adopt Resolution No. 2016-01-OB, a Resolution of the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Eureka approving the Recognized Obligation Payment Schedule for the Period beginning July 1, 2016 and ending June 30, 2017.

4. Adjournment

Notice: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Oversight Board is available for public inspection at the following designated location:

City Clerk
Eureka City Hall
531 "K" Street, Room 203
Eureka, CA 95501